

## **RESOLUTION NO. 09 03 05**

### **AUTHORIZING AMENDMENT OF THE BYLAWS FOR CERTAIN BOARDS APPOINTED BY THE CITY COUNCIL FOR THE CITY OF FORT MORGAN, BUT NOT FOR BOARDS GOVERNED BY STATE LAW**

**WHEREAS**, the City Council has amended its Rules of Procedure to include the process for selecting and removing members of appointed boards and commissions; and,

**WHEREAS**, the City Council also desires to establish term limits and reporting responsibilities of the boards; and,

**WHEREAS**, making uniform amendments to the bylaws of the affected boards will avoid wasted taxpayer funds; and,

**WHEREAS**, City Council wishes to apply part of its Rule of Procedure to its boards and commissions.

### **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:**

**Sec. 1:** The bylaws of the boards listed hereafter shall be amended by the City Clerk to include the following language:

1. All members appointed to the board shall be allowed only on reappointment, or two full terms whichever is longer. In the event there are no applicants for a position on the board, then a term limited member may apply for the vacancy. Nothing in this rule prohibits any person from applying for a vacancy after they have been off of the board for at least one term. Effective with terms beginning on or after April 1, 2009.
2. The Chairman of the board, or his/her designee shall report to the City Council at a scheduled public meeting, as requested by Council, to make reports to Council on the activities of the board.
3. Members shall complete a training program. All current members of City Boards and Commissions shall complete training by September 2009. All members appointed after the adoption of this Resolution shall complete training within six months of their appointment. Training shall be provided by the City Manager and City Attorney.
4. The City Clerk shall advertise for open positions and forward the application to the Council Representative who will make recommendation of appointments to City Council for appointment.

**Sec. 2:** The Boards or Commission that shall have their bylaws amended shall be:

1. Golf Course Advisory Board.
2. Water Advisory Board.
3. Tree, Parks, and Recreation Board.
4. Senior Center Advisory Board.
5. Airport Advisory Board.
6. Planning Commission.
7. Library Advisory Board.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 17<sup>TH</sup> day of March 2009, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, McAlister and Schafer

Nays: Councilmembers Powers and Shaver

Absent /Abstain: Councilmember Simmons

[ SEAL ]

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

BY: Jack Darnell  
Mayor Jack Darnell

ATTEST:  
Andrea Strand  
Andrea Strand, City Clerk

STATE OF COLORADO )  
COUNTY OF MORGAN ) ss.  
CITY OF FORT MORGAN )

**CERTIFICATE**

I, Andrea Strand, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 19th day of March, 2009.

Andrea Strand  
Andrea Strand, City Clerk